Companies House

AR01 (ef)

Annual Return

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Company Name:	**Denbigh Residential Limited**
Company Number:	**09487333**
Date of this return:	**12/03/2016**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR MILLBANK TOWER** **21-24 MILLBANK** **LONDON** **ENGLAND** **ENGLAND** **SW1P 4QP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHANE ABRAHAM JOSEPH**

Surname: **NAHUM**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES OF £1 EACH**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RI

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**

Name: **DERRYWOOD PROPERTIES LIMITED (BVI)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.